

**Hamilton County Law Library Resources Board**  
**Minutes**  
**October 12, 2022**

A regular quarterly meeting of the Hamilton County Law Library Resources Board (HCLLRB) was held on October 12, 2022 in the Robert Kraft Boardroom in the Law Library, located at 1000 Main Street, Cincinnati, OH 45202. Board members in attendance were John Cobey, Michael Florez, Hon. Joshua Berkowitz, Justin Flamm and Elida Kamine. Cincinnati Law Library Association Board Members Cathy Cook, Mary Ann Jacobs, Norma Davis, William Bell and Greg Napolitano were also present in person. CLLA Board Member Barbara Silbersack participated by phone. Lauren Morrison, Law Librarian & Director, was also present in person.

Mr. Cobey called the meeting to order at 12:03pm. Ms. Morrison presented the minutes of the July 14, 2022 meeting. Mr. Florez made a motion to approve the minutes, seconded by Mr. Flamm and the motion passed unanimously.

Next Ms. Morrison presented for ratification the Memorandum of Understanding Between the Statewide Consortium of County Law Library Resource Boards and Board of Hamilton County Commissioners on behalf of the Hamilton County Law Library Resources Board. (Signed by John Cobey). Mr. Flamm made a motion to ratify, seconded by Ms. Kamine and the motion passed unanimously, except that Mr. Cobey abstained from voting.

Next, Ms. Morrison presented a financial report on 2022 statutory revenue. Mr. Florez made a motion to approve, seconded by Mr. Flamm and the motion passed unanimously.

Next, Ms. Morrison presented the librarian's report previously distributed by email. The report was accepted as presented. Ms. Morrison distributed an updated business plan for review and discussion at the January 2023 meeting.

Next, Ms. Morrison updated the board on a capital project request she made through County Facilities in April. County Facilities Project Management facilitated an evaluation of the Text Room and restrooms in the Law Library Main Room for possible renovations. Preliminary cost estimates came back at \$467,817.85 and \$84,520.57, respectively. Mr. Florez made a motion that Ms. Morrison should pursue the next steps in these potential renovations by requesting that the county provide funds for the project and investigating additional sources of available financing. Ms. Kamine seconded and the motion passed unanimously.

There being no other business before the Board, Mr. Flamm moved adjournment of the meeting at 12:43pm. The motion was seconded by Mr. Florez and passed unanimously.

Minutes respectfully submitted,



Lauren Morrison  
Law Librarian & Director